

KEY VISTA MASTER HOA, INC.
2530 Key Vista Blvd.
Holiday, FL 34691

November 14, 2019, 6:30 PM, Key Vista Master's Clubhouse, Master's BOD Meeting

1) CALL TO ORDER

The president, called the meeting to order at 6:31 PM on the date noted above, and at Maser's Clubhouse at the location specified in the notice of meeting.

2) DETERMINATION OF QUORUM

Joe Harris, Mike Romalin, Tommy Aquila, Pat Kunkel and Joe Passanise were present. Tony Petricca was not originally present but arrived after quorum was established. Doreen Williams was present to take meeting minutes.

3) CONFIRMATION OF PROPER MEETING NOTICE

Notice was posted 48 hours in advance of the meeting at the Master's Clubhouse on a sign at main entrance, on Key Vista Blvd., in front of the clubhouse and on www.mykeyvista.com Master HOA's office website.

4) READING AND APPROVAL OF MINUTES

Motion called by Tommy Aquila to approve the minutes of October 17, 2019 as they have been read, second by Mike Romalin, all in favor.

6) COMMITTEE REPORTS - None

7) ATTENDING MEMBER PARTICIPATION

Steve Drew introduced himself as a new resident and asked about the gates.

8) OLD BUSINESS

Paving – Joe Passanise will have all the information on November 15th. Cutbacks have been pushed back due to weather, should start soon.

9) NEW BUSINESS

Employee bonuses [REDACTED]. Mike motioned in approval and Joe Passanise seconded, all in favor.

RV Lot lease discussions came up about using electric. Mike Romalin was voted onto the RV committee, motioned by Joe Harris and second by Tony Petricca. Joe Harris motioned to approve revised lease, Mike Romalin seconded, Joe Passanise opposed, all others in favor.

Joe Passanise spoke to Chris with Aquatic Systems. They get paid \$1,945.00 per month to take care of 39 ponds. They do 24 annual inspections. Joe Passanise would like to do a ride along.

Sod was placed on Pond 19 on November 14, 2019. Mike Romalin identified where sod is needed. It was recommended to sod in the spring due to no irrigation.

Attorney letter went to Chapman giving them 15 days to correct or cancel services. Their 15 days is up on Saturday, November 16th. Joe Harris took photos on Sunday. Joe Harris motioned for attorney to send 15-day cancellation notice to Chapman and hire Alexander, Mike Romalin second, all in favor.

Joe Passanise agreed to attend litigation meeting. Annual Election Membership Meeting will be held on February 20, 2020. Patricia Kunkel resigned from the board.

10) CALL TO ADJOURN

a) Called by Joe Harris to adjourn the meeting at 7:19 P.M.